`CITY COUNCIL REGULAR MEETING

Tuesday, May 19, 2015 6:00 P.M. Brewer City Hall Council Chambers

- I. Call to Order. (Mayor Matthew Vachon)
- II. Roll Call. (City Clerk)
- III. Pledge of Allegiance to the Flag of the United States of America. (Mayor Vachon)
- A. Minutes of March 31, 2015 Regular Meeting. (Councilor O'Connell)
- B. Awards, Petitions and Public Comments.

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1.	(2015-B013)	RESOLVE,	Recognize Ricci More for 40 Years				
			of Service to the City of Brewer.				
			(Mayor Vachon)				
2.	(2015-B014)	RESOLVE,	Recognize Members of the City of Brewer				
			Comprehensive Plan Committee.				
			(Councilor Uhlenhake)				
3.	(2015-B015)	RESOLVE,	Recognize Michael Robert Maybury for Earning				
			the Rank of Eagle Scout. (Councilor Goss)				
4.	(2015-B016)	RESOLVE,	Recognize Ethan Kyle Dapice for Earning the				
			Rank of Eagle Scout. (Councilor Goss)				
5.	(2015-B017)	RESOLVE,	Recognize Brent Melvin for his Service				
			to the City of Brewer as a Member of the				
			Brewer Fire Department. (Mayor Vachon)				
6.	(2015-B018)	RESOLVE,	Recognize Police Sergeant Jay Munson for his				
			Dedicated Service to the Brewer Police Department,				
			the Citizens of Brewer and the City of Brewer.				

(Mayor Vachon)

- 7. Swearing in of Brewer Police and Fire Department Members who have Received a Promotion. (Mayor Vachon)
- 8. Public Comments.

IV. Recess for Public Hearing.

- 1. FY2016 City and School Budget Informational Hearing.
- V. Adjourn Public Hearing and Continue with Regular Meeting.
- C. Consent Calendar.
 - 1. (2015-A068) ORDER, Issue Release Deed to James W. Clark, Jr. and Janice C. Clark for Property Located at 361
 North Main Street (Tax Map 34, Lot 41).
 (Councilor O'Connell)

2.	(2015-A069)	ORDER,	Issue Warrants for June 9, 2015 City of Brewer School Budget Approval Election and City of Brewer Charter Amendments Election and Set Polling Hours for June 9, 2015 City of Brewer School Budget Approval Election and City of Brewer Charter Amendments Election. (Councilor Ferris)
3.	(2015-A070)	ORDER,	Authorize Additional Funding for City's 10% Cost Share for Six Completed MDOT Intersection Improvement Projects. (Councilor Uhlenhake)
4.	(2015-A071)	ORDER,	Accept Donation to the Brewer Public Library. (Councilor Goss)
5.	(2015-A072)	ORDER,	Accept Donation to the Brewer Parks and Recreation Department for Special Events. (Councilor O'Connell)
6.	(2015-A073)	ORDER,	Declare City Property Surplus and Authorize Sale of Surplus Property. (Councilor Ferris)
7.	(2015-A074)	ORDER,	Authorize Contract for Replacement of a Section of Collapsed Sewer Main on Wilson Street. (Councilor Uhlenhake)
8.	(2015-A075)	ORDER,	Authorize the Purchase of Sludge Scraper System Parts for Primary Clarifier #2 at the Brewer Water Pollution Control Facility. (Councilor Goss)
9.	(2015-A076)	ORDER,	Remove an Undeveloped Street in a Recorded Subdivision from a List of Streets which the Time to Construct and Accept as Public Streets was Extended. (Councilor O'Connell)
10.	(2015-A077)	ORDER,	Authorize Emergency Repairs to Deteriorated Sections of Sewer Line on Elm Street. (Councilor Ferris)
11.	(2015-A078)	ORDER,	Accept Funds in a Forfeiture Resulting From a Recent Court Case that the Brewer Police Department Made a Substantial Contribution in the Successful Prosecution of. (Councilor Uhlenhake)
12.	(2015-A079)	ORDER,	Accept Grant from Efficiency Maine for Code Office Lighting Improvements. (Councilor Goss)

	13.	(2015-A080)	ORDER,	Accept Wellness Grant from the Maine		
				Municipal Employees Health Trust.		
		,		(Councilor O'Connell)		
	14.	(2015-A081)	ORDER,	Accept Revenue from and Authorize		
				Funding for Coffee with a Cop Training.		
				(Councilor Ferris)		
	15.	(2015-A082)	ORDER,	Authorize the Expenditure of TIF Funds for		
				Contaminated Soil Removal and Clean-Up at		
				The Former Public Works Site at the End of		
				Hardy Street. (Councilor Uhlenhake)		
	16.	(2015-A083)	ORDER,	Accept Four CPR Assist Units from Ken Peters		
				For the Brewer Police Department.		
				(Councilor Goss)		
	17.	(2015-B019)	RESOLVE,	Prescribe Registrar of Voters Hourly		
				Schedule for the June 9, 2015 City of		
				Brewer School Budget Approval Election and		
				City of Brewer Charter Amendments Election.		
				(Councilor O'Connell)		
	18.	(2015-B020)	RESOLVE,	Authorize Certain City Officials to Transact		
				Business, on Behalf of the City of Brewer, with		
				Financial Institutions. (Councilor Joseph Ferris)		
	20.	(2015-B021)	RESOLVE,	Ratify the Brewer Police Department Command		
				Officers Collective Bargaining Contract.		
				(Councilor Uhlenhake)		
	21.	(2015-B022)	RESOLVE,	Ratify the Brewer Police Department Patrol		
				Collective Bargaining Contract.		
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(Councilor Jerry Goss)

- D. Monthly Reports. (Councilor Ferris)
- E. Nominations, Appointments, Elections. (no items)
- F. Unfinished Business.
 - 1. (2015-C005) Amend Chapter 19, Article 3 "Stopping, Standing and Parking", Section 315 "Parking Limited and Prohibited", Schedule C, Item 94 of the City of Brewer Charter, Codes and Ordinances, Entitled "Traffic Code". (Councilor O'Connell) (posted 4/1/2015)

G. New Business.

- 1. Consent Calendar.
 - a. (2015-C006) Amend Chapter 24, Entitled "Land Use Code" of the City of Brewer Charter, Codes and Ordinances, Zoning District Amendment to Change a Portion of High Density Residential (HDR) to Industrial (IND) at 447 South Main Street, Tax Map 26, a Portion of Lot 11 and Tax Map 51, a Portion of Lot 4. (Councilor Uhlenhake)
 - b. (2015-C007) Amend Chapter 24, Entitled "Land Use Code" of the City of Brewer Charter, Codes and Ordinances Article 1, General, Section 109 (Contract Zoning), Article 4, Performance Standards, Section 411 (Day Care) Subsection 411.1 and Section 413 (Excavation, Removal and Filling of Lands), Subsection 413.2 (Fill and Grading Plan), Article 6, Site Plan Review, Section 603(Application Procedure), Subsection 603.1 (Submission to City Planner) and Article 7, Subdivision Review, Section 705.2 (Procedure), Item 2, Section 706 (Major Subdivision Review Procedures), Subsection 706.1 (Procedure), Item 2. (Councilor Goss)
- H. New Items with Leave of Council.
- I. ADJOURN.